

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

In re

WESTMOUNT GROUP, INC.

Debtor.

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Case No. 21-30633-HCM-11

**EXHIBIT AND WITNESS LISTS FOR HEARING
ON AMENDED MOTION TO DISMISS CASE AND
APPLICATION TO EMPLOY BARRON & NEWBURGER, P.C.**

EXHIBITS				
EXHIBIT NUMBER	DESCRIPTION	O F F E R E D	O B J E C T I O N	A D M I T T E D
1	First Amended Motion to Dismiss this Chapter 11 Case as a Bad Faith Filing (Doc. #32) with Exhibits 1-21.			
	Exhibit "1" Joint Order to Compel Interpleader and Hold Funds into Registry of Court.			
	Exhibit "2" Third Amended Petition (Suit for Rescission of Contract, For Fraud in a Stock Transaction, for Unjust Enrichment, for Common Law Fraud, for Injunction Relief, and to Appoint a Receiver) with Exhibits A-M.			
	Exhibit "A" Texas Secretary of State Certificate of Incorporation.			
	Exhibit "B" Warranty Deed.			
	Exhibit "C" Trustee's Deed.			
	Exhibit "D" Agreement of Subordination and Opportunity to Cure.			
	Exhibit "E" Cashier's check for \$280,000.00.			
	Exhibit "F" Stock Purchase Agreement.			
	Exhibit "G" Document stating that FLORES was not entitled personally to "any portion of the disputed amount of \$700,000, due to [sic] the sale of real estate known as TRACT 3, Johannsen Subdivision "5980 Johannsen Road" claimed by Right Immix Capital.			
	Exhibit "H" RIGHT IMMIX CAPITAL, LLC demand, dated July 17, 2020.			
	Exhibit "I" RIGHT IMMIX CAPITAL, LLC demand, dated July 24, 2020.			
	Exhibit "J" Demand for the money to pay RIGHT IMMIX CAPITAL, LLC from WESTSTAR TITLE, dated July 23, 2020.			
	Exhibit "K" Demand for the money to pay RIGHT IMMIX CAPITAL, LLC from FIDELITY NATIONAL TITLE INSURANCE, dated August 20, 2020.			

	Exhibit "L" Title Policy.		
	Exhibit "M" Affidavit of ALBERT FLORES.		
	Exhibit "3" Certificate of Formation.		
	Exhibit "4" Commercial Affidavits as to Debts and Liens.		
	Exhibit "5" Seller's Statement.		
	Exhibit "6" Promissory Note.		
	Exhibit "7" Deed of Trust.		
	Exhibit "8" Guaranty.		
	Exhibit "9" Order for Substitution of Counsel.		
	Exhibit "10" Agreed Temporary Restraining Order.		
	Exhibit "11" Agreed Temporary Injunction.		
	Exhibit "12" May 18, 2020 Hearing Transcript.		
	Exhibit "13" Fidelity National Title Insurance Company's Amended Petition in Intervention without its Exhibits.		
	Exhibit "14" First Amended Petition in Intervention of Weststar Title, LLC		
	Exhibit "15" Letter from Wells Fargo.		
	Exhibit "16" Letter from Wells Fargo.		
	Exhibit "17" June 8, 2021 Hearing Transcript.		
	Exhibit "18" July 14, 2021 Hearing Transcript.		
	Exhibit "19" Plea in Intervention of Westmount Group, LLC.		
	Exhibit "19-A" Motion to Vacate Orders.		
	Exhibit "20" Judgment of the El Paso Court of Appeals.		
	Exhibit "21" Keyvan Parsa, M.D. and Montoya Park Place, Inc.'s Response to Weststar Title LLC's Motion to Sever.		
2	First Amended Supplement to his Motion to Dismiss this Chapter 11 case as a Bad-Faith Filing (Doc. #33) with Exhibits A-F.		
	Exhibit "A" Texas Secretary of State Business Organization Inquiry-Westmount Assets, Inc.		
	Exhibit "B" Texas Secretary of State Business Organization Inquiry-71 Camille, Inc.		
	Exhibit "C" Texas Secretary of State Business Organization Inquiry-538 East, Inc.		
	Exhibit "D" Texas Secretary of State Business Organization Inquiry-TRR 4133, Inc.		
	Exhibit "E" Texas Secretary of State Business Organization Inquiry-Westmount Group, Inc.		
	Exhibit "F" Texas Franchise Tax Public Information Report.		
3	Amended Objection to Application of Steven Sather to be Employed as Attorney for the Debtor-in-Possession (Doc. #35) with Exhibits A-I.		
	Exhibit "A" Plea in Intervention of Westmount Group, Inc.		
	Exhibit "B" Money Market Certificate in the amount of \$700,000.00.		
	Exhibit "C" Money Markey Certificate in the amount of \$338,000.00.		
	Exhibit "D" May 18, 2020 Hearing Transcript.		
	Exhibit "E" June 8, 2021 Hearing Transcript.		

	Exhibit "F" Petition for Writ of Mandamus, and Request for Emergency Relief.			
	Exhibit "G" Judgment.			
	Exhibit "H" Motion to Vacate Orders.			
	Exhibit "I" September 21, 2021 email from Steve Sather.			

WITNESS LIST		
Witness Number	Witness Name	Nature of Testimony
1	ALBERT FLORES	<p>Mr. FLORES will be asked about his Feb. 4, 2020 acquisition of Tract 3, Johannsen Subdivision, through foreclosure of his second-lien note; about conveying Tract 3 to MONTOYA PARK PLACE, INC. on Feb. 9, 2020; about the decision to form MONTOYA PARK PLACE, INC. with KEYVAN PARSA; about an offer to purchase Tract 3 from IDEA PUBLIC SCHOOLS for \$1.950 million; about making monthly payments on the first-lien note payable to RIGHT IMMIX CAPITAL, LLC to which he had subordinated his own note; about the closing of the IDEA PUBLIC SCHOOLS contract at WESTSTAR TITLE COMPANY on June 30 and July 1, 2020; about WESTSTAR TITLE's failure to list the RIGHT IMMIX CAPITAL, LLC deed of trust as an encumbrance; about the resulting overpayment of approximately \$720,000 to MONTOYA PARK PLACE, INC. at the closing; about his own part in the closing on July 1, 2020, about his visit to KEYVAN PARSA the next day, July 2, 2020, to try to persuade PARSA to return the \$720,000 windfall to the title company; about having no access to the bank account PARSA had set up at WESTERN HERITAGE BANK to receive the funds due to MONTOYA PARK PLACE, INC.; about PARSA's refusal to return the money; about telling PARSA he wanted no part of keeping the windfall and just wanted his rightful share of the proceeds plus reimbursement of half what he had paid to RIGHT IMMIX CAPITAL, LLC; about PARSA asking him how much he needed to have right away; about telling PARSA he needed \$280,000 right away and asking PARS when he would get the rest; about PARSA responding "In a little while. Give me a little time." FLORES will further testify that on July 6, 2020 PARSA delivered to him a cashier's check on WESTERN HERITAGE BANK for \$280,000 and repeated his promise to pay FLORES the rest of his share of the proceeds "in a little while," that at the end of that</p>

week of July 6, 2020, PARSA called him to his office where PARSA had prepared a “Stock Purchase Agreement,” the consideration for which was a \$50.00 check from PARSA; that demands for payment by RIGHT IMMIX arose around July 17, 2020; and that on or about July 20, 2020, PARSA told FLORES he had taken all the money out of WESTERN HERITAGE BANK and moved it “into Mexico,” to an undisclosed location. That over the rest of summer 2020, FLORES continued to ask for the rest of his share of the correct closing proceeds, and to try to persuade PARSA to put back the \$720,000 windfall.

FLORES will also testify that he filed suit in mid-September of 2020, asking for a receiver to be placed in charge of MONTOYA PARK PLACE, and for the remedies of unjust enrichment, real estate fraud, and enforcement of PARSA’s personal guaranty of the RIGHT IMMIX note. FLORES amended his state court suit after seeing PARSA’s Answer, that the “Stock Purchase Agreement” supposedly surrendered his claims to the rest of the closing proceeds. In his First Amended Petition FLORES added claims for injunctive relief and fraud in a stock purchase transaction.

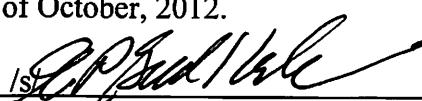
FLORES will add that the hearings on injunctive relief in the state court produced Agreed Orders. The closing proceeds had purchased money market certificates at Wells Fargo Bank in the name of WESTMOUNT GROUP, INC., in denominations of “at least \$700,000” and “at least \$338,000.” The Agreed Orders specified that the funds were not to be alienated by PARSA.

As Spring 2021 came on, the 327th District Court ordered PARSA to plead the money market certificate funds of \$1,038,000 into the court’s registry. PARSA filed a series of Motions to vacate the deposit order, gradually giving as his reasons these arguments:

- a) the funds were safe without being deposited, because he had total control over WESTMOUNT GROUP, INC. and they had never been disturbed;
- b) there were early withdrawal penalties of 4.5% on the certificates;
- c) the certificates were pledged as collateral for three loans at WELLS FARGO BANK totaling “at least \$165,000.”;
- d) there were other shareholders to reckon with in WESTMOUNT GROUP, INC.;

		e) having to deposit the money market certificates would drive WESTMOUNT GROUP, INC. "out of business." f) In response to PARSA's arguments, the 327 th District Court lowered the required deposit from the money market certificates to \$750,000.
2	KEYVAN PARSA	He will be called as an adverse witness, to testify about what he has done with the closing proceeds, what he did with the real estate lien notes receivable which the Debtor had prior to July 14, 2021, whether he intends to restore any of the closing proceeds to the estate, and what business is carried on by the Debtor.

Respectfully submitted this 21st day of October, 2012.



E.P. BUD KIRK

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CERTIFICATE OF SERVICE

I do hereby certify that on the 21st day of October, 2021, I did cause a copy via e-mail of the following Exhibits and Witness List for Hearing on Amended Motion to Dismiss Case and Application to Employ Barron & Newburger, P.C. to Ronda Farrar, Courtroom Deputy, U.S. Bankruptcy Court, Ronda.Farrar@txwb.uscourts.gov; to Stephen W. Sather, 7320 N ssather@bn-lawyers.com; and to Albert Flores.



E.P. BUD KIRK